



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, January 10, 2019

5:30 PM

CCB 354

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CCB 354

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-387](#) 2018\_1213 HHN & HSB Joint Meeting Minutes

**Attachments:** [2018\\_1213 HHN Minutes JT HSB](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-460](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS DCDHS - CYF DIVISION

**Attachments:** [2018 RES-460](#)  
[2018 RES-460 FISCAL NOTE](#)

**Legislative History**

12/21/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

12/21/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/3/19 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).  
Passed

2. [2018 RES-461](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2018 CONTRACT WITH SOAR CASE MANAGEMENT SERVICES, INC. DCDHS - ACS DIVISION

**Attachments:** [2018 RES-461](#)

[2018 RES-461 FISCAL NOTE](#)

**Legislative History**

12/21/18 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

12/21/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2018 RES-469](#) AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO AN ADMINISTRATIVE ASSISTANT I-II IN THE HUMAN SERVICES DEPARTMENT CHILDREN, YOUTH AND FAMILIES (CYF) DIVISION

**Attachments:** [2018 RES-469](#)

[2018 RES-469 FISCAL NOTE](#)

**Legislative History**

12/21/18 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

12/21/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4. [2018 RES-478](#) AMENDING THE 2019 OPERATING BUDGET FOR A WISCONSIN DEPARTMENT OF JUSTICE GRANT TO ADDRESS DISPROPORTIONATE MINORITY CONTACT -DCDHS CYF DIVISION

**Attachments:** [2018 RES-478](#)  
[2018 RES-478 FISCAL NOTE](#)

**Legislative History**

1/3/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/3/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

1/3/19 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/8/19 Public Protection & Judiciary Committee recommended for approval

Clark-Bernhardt presented. A motion was made by DANNER, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

**E. Items Requiring Committee Action**

1. [2018 ACT-284](#) 2019-2021 Dane County Legislative Agenda - Health and Human Needs Committee Amendments

**Attachments:** [2019-2021 LEGISLATIVE AGENDA SUB TO 2018 RES-474 \(PROF](#)  
[Proposed HHN Amendments to Leg Agenda 1-10-19](#)

2. [2018 HSCA-015](#) 84397\_Addendum Attic Correctional Svs

**Attachments:** [84397 addendum Attic Correctional Svs](#)

3. [2018 HSCA-016](#) 84526\_addendum Heartland

**Attachments:** [84526 addendum Heartland](#)

4. [2018](#) 84146\_addendum Columbia County  
[HSCA-017](#)

**Attachments:** [84146\\_addendum Columbia](#)

5. [2018](#) 84147\_addendum Juneau County  
[HSCA-018](#)

**Attachments:** [84147\\_addendum Juneau](#)

6. [2018](#) 84149\_addendum Dodge County  
[HSCA-019](#)

**Attachments:** [84149\\_addendum Dodge](#)

## **F. Presentations**

## **G. Reports to Committee**

1. Discussion about Future Meeting Agenda Topics
2. Director's Report

## **H. Future Meeting Items and Dates**

## **I. Public Comment on Items not on the Agenda**

## **J. Such Other Business as Allowed by Law**

## **K. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dawn MacFarlane 242-6267 (WI Relay 711)*